

RTC 10 Minutes—July 31, 2013

The phone conference meeting was called to order by Jan Robertson, Region 10 Coordinator at 11:45 am. Present were Michelle Tressel, Todd Prusha, Lisa Fry, Bill Lynch, Scott Drake, Pat McGinty and Jed Peterson.

There were no additions to the agenda.

Michelle Tressel moved to approve the minutes of the 3/13/13 and 9/5/12 RTC meetings. The motion was seconded by Todd Prusha and the motion carried.

Lisa Fry moved to approve the FY2013 ICN Regional Support Services Budget and the FY2014 RTC Budget. The motion was seconded by Jed Peterson. The motion carried unanimously.

Bill Lynch moved to retain Todd Prusha as chairperson, Michelle Tressel as vice chair and Jan Robertson as secretary. Lisa Fry seconded the motion and it carried unanimously.

We discussed the need for a meeting in September and seeing no pressing issues before the group, we will not meet until March.

Bill Lynch moved to adjourn the meeting and it was seconded by Lisa Fry. The motion carried.

Respectfully Submitted,

Jan Robertson,  
RTC Coordinator